

## **REGULAR MEETING**

### **BELMONT REDEVELOPMENT AGENCY**

**Tuesday, December 10, 2002, 7:30 P.M.**

#### **CALL TO ORDER 7:35 P.M.**

#### **ROLL CALL**

Directors Present: Metropulos, Wright, Bauer, Warden

Directors Absent: None

Staff Present: Executive Director Kersnar, Agency Attorney Savaree,  
Recording Secretary Cook

#### **PUBLIC/DIRECTORS COMMENTS**

Chair Wright invited comments on anything not on the Redevelopment Agency Agenda. There was no response.

#### **CONSENT CALENDAR**

Chair Wright announced and explained the Consent Calendar and invited removal of any item not on the agenda for separate consideration. There was no response to this invitation. Moved by D.Warden, seconded by D Bauer, and approved unanimously, by show of hand to adopt:

#### **MINUTES APPROVED ON CONSENT CALENDAR**

Approval of Minutes: Regular Meeting November 12, 2002.

#### **WARRANTS APPROVED ON CONSENT CALENDAR**

Approval of Warrants dated November 22, 2002 in total amount of \$339.86.

#### **End of Consent Calendar Items**

**ADJOURNMENT** at this time being 7:40 P.M.

Terri Cook

Agency Secretary

Meeting Tape Recorded & Videotaped

Tape No. 543